

MINUTES
CAMARILLO SANITARY DISTRICT
REGULAR MEETING
WEDNESDAY, JANUARY 27, 2016

CALL TO ORDER/ROLL CALL

Chairman Craven called the meeting to order at 5:06 p.m.

Directors Present: Charlotte Craven, Chairman
 Bill Little, Secretary
 Kevin Kildee, Director
 Jeanette McDonald, Director
 Mike Morgan, Director

Staff Present: Bruce Feng, District Manager
 Ronnie Campbell, Finance Director
 Tom Fox, Assistant District Manager
 Dave Klotzle, Assistant District Manager
 Jeffrie Madland, Assistant Secretary
 Monica McGrath, Police Department Commander
 Dave Norman, Assistant City Manager
 Richard Petropulos, Administrative Services Director
 Brian Pierik, Legal Counsel
 Joe Vacca, Community Development Director

I. AMENDMENTS TO THE AGENDA – NONE

II. PUBLIC COMMENTS – NONE

III. CONSENT CALENDAR

Secretary Little moved, seconded by Director Kildee, to approve Consent Calendar Item A.

A. Minutes

Approved the minutes of the Camarillo Sanitary District meeting held January 13, 2016, as presented.

Motion carried 5-0.

IV. DEPARTMENTAL – NONE

V. COMMENTS FROM STAFF – NONE

VI. COMMENTS FROM BOARD MEMBERS

California Association of Sanitation Agencies (CASA) Conference – Director Morgan and Chairman Craven reported on their attendance.

VII. ADJOURN

The meeting adjourned at 5:12 p.m.

ATTEST:

Jeffrie Madland
Assistant Secretary

Charlotte Craven
Chairman